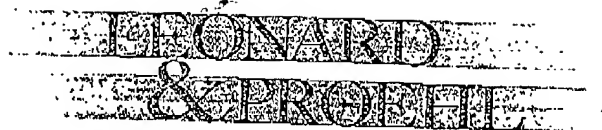


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RE: Appln. No. 01/713,644 Filing Date: 11/14/03 Applicant: Tyndall
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Leonard & Proehl, Prof. L.L.C.

(605) 339-2028

Attorney's Docket No. 22-0317

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Appln. No. 10/713,694
First Named Applicant: CARTER TYNDALL
Filed:
For: GOLDEN ROAST OVEN

TC/A.U.:
Examiner:
Attorney: Ivar M. Kaardal
Deposit Account No. 11-0020

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Commissioner for Patents
P.O. Box 1450
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APPOINTMENT OF POWER OF ATTORNEY

I/We, the undersigned, hereby revoke all powers of attorney or authorizations of agent given in the above-identified patent application, and I/we hereby appoint as attorneys of record, with full power of substitution and revocation, to prosecute this application, and to transact all business in the Patent and Trademark Office connected therewith:

U.S.P.T.O. Customer No. 40158

Attn: Jeffrey A. Proehl
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3500 S. First Ave. Circle, Suite 250
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APPLICANT: CARTER TYNDALL

Date: 2-18-04

Attorney's Docket No. 22-0317
Client's Docket No.

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Re Patent Application of
CARTER TYNDALL
Serial No.: 10/713,694
Filed: 11/14/2003
For: GOLDEN ROAST OVEN

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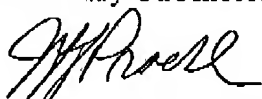
SUBMISSION OF CHANGE OF POWER OF ATTORNEY
DOCUMENT

Sir:

Submitted herewith please find a document relating to a
change in the power of attorney and correspondence address for the
above-identified patent application.

Entry of the change indicated on the attached document is
respectfully requested.

Respectfully submitted,



Date: FEB 24 2004

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